

AGENDA
TEXAS WATER DEVELOPMENT BOARD
November 20, 2014 – 9:30 A.M.
John H. Reagan Bldg., 105 W. 15th, Room 140
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Overview of the State Water Implementation Fund for Texas (SWIFT) program. (Jeff Walker)
3. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
4. Briefing and discussion on a five-year plan to map and characterize the brackish aquifers in Texas. (Sanjeev Kalaswad)
5. Briefing and discussion on the Texas Water Development Board fiscal year 2014 Annual Financial Report. (Aaron Dvorak)
6. Consider approving by resolution: (a) the Preliminary Official Statements; (b) additional underwriters; (c) authorizing the Executive Administrator to compensate bond counsel under an enhanced fee cap pursuant to the applicable outside counsel contract; and (d) authorizing the Executive Administrator and Development Fund Manager to act on behalf of the Texas Water Development Board in the sale and delivery of multiple series of Water Financial Assistance Refunding Bonds. (Amanda Landry)
7. Consider authorizing the Executive Administrator to execute the State Fiscal Year 2015 Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality. (Jo Dawn Bomar)
8. Consider approving the 84th Session Legislative Priorities Report. (Jim Harrison)
9. Consider approving the 2014 Biennial Report to the Legislature on use of SWIFT as required by HB 4. (Kathleen Ligon)
10. Consider adoption of amendments to 31 Texas Administrative Code § 358.6 of Subchapter B relating to Water Loss Audits. The proposed amendments were published in the August 8, 2014 issue of the *Texas Register* (39 TexReg 6029). (John Sutton)
11. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of the City of Sherman (Grayson County) for a \$2,525,000 loan from the Drinking Water State Revolving Fund to finance planning, acquisition, and design associated with the City's expansion and upgrade of the water treatment plant; and a waiver of the requirement that the project be consistent with the State Water Plan and an approved regional water plan. (Luis Farias)
12. Consider approving by resolution a request from the City of Fort Worth (Tarrant, Denton, Johnson,

Parker and Wise Counties) for a \$39,000,000 loan from the Clean Water State Revolving Fund to finance the construction of improvements at the Big Fossil Creek Drainage Basin and the Village Creek Water Reclamation Facility. (Luis Farias)

13. Consider approving by resolution a request from the City of Winnsboro (Franklin County) for a \$1,040,000 loan from the Clean Water State Revolving Fund to finance the planning, design and construction of renovations to the City's existing wastewater treatment plant. (Luis Farias)
14. Consider approving by resolution a request from the Sol Y Mar Water System (Hidalgo County) for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning, design and construction for water system improvements. (Mireya Loewe)
15. Consider approving by resolution a request from the Brushy Creek Municipal Utility District (Williamson County) for a \$2,425,000 loan from the Texas Water Development Fund to finance planning, design and construction of water system improvements. (Brenner Brown)
16. Consider approving the Water Use of Texas Water Utilities report to be delivered to the Texas Legislature by January 1, 2015. (Kevin Kluge)
17. Consider approving an amendment to the 2012 State Water Plan to incorporate an amendment to the 2011 Region N Regional Water Plan relating to the addition of a recommended water management strategy for seawater desalination. (Matt Nelson)
18. Consider authorizing the Executive Administrator's plan for developing groundwater availability models and consider authorizing the Executive Administrator to publish in the Texas Register a Request for Qualifications for projects in an amount not to exceed \$1,440,000. (Cindy Ridgeway)
19. Consider approving the summary report regarding the evaluation of compliance of best management practices in certain water conservation plans for submittal to the Legislature. (John Sutton)
20. Consider approving the 2014 Biennial Seawater Desalination Report. (Sanjeev Kalaswad)
21. The Board will receive comments from the public.
22. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be December 11, 2014. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.